



Town Of New Fairfield

TOWN HALL
4 BRUSH HILL ROAD
NEW FAIRFIELD, CT 06812

(203) 312-5600

Selectmen's Office

REVISED

**BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY, JULY 25, 2012
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Correspondence & Announcements
4. Public Comment & Participation
The Board welcomes public participation. Public participation is limited to no more than three (3) minutes per speaker. People who wish to speak longer are encouraged to visit the Selectmen's office where most of the Board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thank You.
5. Approve Minutes of Board of Selectmen's Meeting of July 12, 2012
6. Budget Transfers
7. Personnel Report
8. Discuss & Possibly vote to vote on a resolution for HVECO Grant applications for Regional services.
9. Discuss & possibly vote on STEAP Grant applications for the Library & Candlewood Corners.
10. Public Comment
11. General Discussion: Items to be brought up by Selectmen for future agendas.
12. Adjournment

JUL 24 2012

Received for Record _____

At 2 h 44 m P M and recorded by

Janice D. Zacke
Janice D. Zacke, Town Clerk, New Fairfield, CT